PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, February 15, 2018

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Nowak. Commissioner Huebsch and Commissioner Roberts participated by telephone.

Minutes

The Commission approved the minutes of the open meeting of Wednesday, February 7, 2018.

6680-CG-165 – Application of Wisconsin Power and Light Company, as a Gas Public Utility, for Authority to Replace Natural Gas Facilities in the Village and Township of Deerfield, Dane County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1300-CW-101 – Application of Columbus Water and Light Department, as a Water Public Utility, for Authority to Construct an Advanced Metering Infrastructure System, in the City of Columbus, Columbia County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2680-CW-101 – Application of the Town of Knight, as a Water Public Utility, for Authority to Construct a Well, in the Town of Knight, Iron County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2680-CW-102 – Application of the Town of Knight, as a Water Public Utility, for Authority to Construct Pump House Improvements, in the Town of Knight, Iron County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

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3720-CW-132 – Application of the City of Milwaukee, as a Water Public Utility, for Authority to Construct Buried North Filtered Water Reservoir Waterproofing Repairs at the Linnwood Water Treatment Plant, in the City of Milwaukee, Milwaukee County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

4100-CW-100 – Application of the Village of New Glarus, as a Water Public Utility, for Authority to Construct an Advanced Metering Infrastructure (AMI) System, in the Village of New Glarus, Green County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

18015-TI-101 – Application of Torch Wireless to Expand its Designation as an Eligible Telecommunications Carrier

The Commission approved the Notice of Investigation and Request for Comments and directed it be signed by the Secretary to the Commission on behalf of the Commission.

4100-WR-107 – Application of the Village of New Glarus, Green County, Wisconsin, as a Water Public Utility, for Authority to Revise its Method of Cost Recovery for Providing Public Fire Protection Service

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

4280-SB-144 – Application of Northwestern Wisconsin Electric Company for Authority to Issue and Have Outstanding During 2018 Short-Term Indebtedness Not to Exceed \$6,500,000

The Commission approved the request filed on behalf of Northwestern Wisconsin Electric Company (NWEC) for a Certificate of Authority to issue and have outstanding short-term notes, bank notes, and/or demand notes to individuals and entities during 2018.

The Commission directed the Division of Energy Regulation to draft an order consistent with its discussion.

The Commission further directed that a letter of reprimand be issued to NWEC for violation under Chapter 201 of the Wisconsin Statutes, warning that formal action will be considered for

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any future non-compliance with a Commission order. NWEC and Commission staff shall meet within 30 days of receipt of the letter of reprimand to discuss the Commission's expectations and concerns going forward, including a review of NWEC's obligations in the event the Federal Energy Regulatory Commission declassifies it as a public utility under the Federal Power Act.

5-UF-2017 – Administration of the Universal Service Fund

Changes to Wisconsin Lifeline Eligibility Requirements in Wis. Admin. Code ch. PSC 160 to Meet Federal Communications Commission Requirements

The Commission approved the order to establish interim Lifeline eligibility requirements that are in compliance with the Federal Communications Commission rules.

The Commission directed Commission staff to draft a statement of scope for a rulemaking to make the necessary changes to Wis. Admin. Code ch. PSC 160.

The Commission adjourned the meeting at 10:39 a.m.

Sandra J. Paske

Secretary to the Commission

Sarara Hasken

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